

# **Transportation Committee**

# **AGENDA 20**

Wednesday, 4 July 2012, 9:30 a.m.

**Champlain Room, 110 Laurier Avenue West** 

Committee Coordinator : Rosemary Theriault, (613) 580-2424, ext. 21624, Rosemary.Theriault@ottawa.ca

#### **Committee Members:**

Chair: Councillor/Conseillère M. Wilkinson

Vice-Chair : B. Monette

Councillors: R. Bloess, D. Chernushenko, P. Clark, D. Deans, M. Fleury,

S. Moffatt, D. Thompson, T. Tierney

#### **DECLARATIONS OF INTEREST**

#### **CONFIRMATION OF MINUTES**

Minutes 19 – 6 June 2012

You can read this document on line at http://www.ottawa.ca Simultaneous interpretation in both official languages is available for any specific agenda item by calling the committee information number at least 24 hours in advance of the meeting.

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#### **COMMUNICATIONS**

#### Response to Inquiries

- TRC 05-12 Managing the Rental of Specialized City Equipment (Fleury)
- CC 07-12 Ottawa Marathon Road Closures (Clark)

# PLANNING AND INFRASTRUCTURE REAL ESTATE PARTNERSHIP AND DEVELOPMENT OFFICE

1. PROPERTY ACQUISITION – 5025 INNOVATION DRIVE – NORTHTECH LAND DEVELOPMENT INC.

ACS2012-PAI-REP-0019

KANATA NORTH (4)

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### That Transportation Committee recommend Council approve:

- 1) The fee simple acquisition of a vacant parcel of land required for a Park and Ride facility consisting of approximately 4.91 hectares (12.1285 acres) owned by Northtech Land Development Inc., described as Part of Block 4, Registered Plan 4M-1104, geographic Township of March, City of Ottawa, shown as Parcels 1 and 2 on attached Document 1, for the consideration of \$5,700,000, plus applicable taxes related to the transaction subject to final survey and adjustments on closing:
- 2) A three (3) year option to purchase back part of the lands as outlined in Recommendation 1, to Northtech Land Development Inc., as set forth in the Discussion section of this report;
- 3) Should Northtech Land Development Inc. exercise its proposed option to purchase back land as provided for in Recommendation 2, all monies from the sale should be credit back into the appropriate Park and Ride account.

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#### **COUNCILLORS' ITEMS**

COUNCILLOR HOLMES

2. PRESTON STREET RECONSTRUCTION MANAGEMENT OF GATEWAY FEATURE AND ON-STREET RETROFITS

<u>ACS2012-CMR-TRC-0011</u>

SOMERSET (14)

That Transportation Committee recommend that Council:

- 1. Direct staff to draft the maintenance agreement with the Preston BIA so that the maintenance and ownership of the 'Bambini' gateway feature are addressed in a manner consistent with similar gateway projects (Chinatown Gateway, Preston Portal Archway);
- 2. Approve that \$308,000 of the residual funds remaining in the Preston Street project budget be applied to on-street retrofits so that the electrical, tree guards and tree lighting is handled in a consistent manner throughout the construction area.

#### INFORMATION PREVIOUSLY DISTRIBUTED

A. RED LIGHT CAMERA/ROADSIDE SPEED INDICATOR UPDATE <u>ACS2012-COS-PWS-0012</u> CITY-WIDE

B. STRANDHERD-ARMSTRONG BRIDGE - COMPLETION OF CONTRACTS

ACS2012-CMR-LEG-0009 GLOUCESTER-SOUTH NEPEAN (22)

NOTICES OF MOTION (FOR CONSIDERATION AT SUBSEQUENT MEETING)

**INQUIRIES** 

OTHER BUSINESS

ADJOURNMENT

## TRANSPORTATION COMMITTEE AGENDA 20 4 JULY 2012

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**NEXT MEETING** 

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Wednesday, 5 September 2012

Note: 1. Except where otherwise indicated, reports requiring Council consideration will normally be presented to Council on 11 July 2012 in Transportation Committee Report 19.

2. Please note that any written or verbal submissions (including your name but excluding personal contact information) will form part of the public record and be made available to City Council and the public.